

June 19, 2020

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India Limited Exchange Plaza Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051

Security Code: **523405** Symbol: **JMFINANCIL**

Dear Sirs,

Sub: Allotment of Equity Shares arising out of the exercise of Stock Options under Employees' Stock Option Scheme – Series 6, Series 7, Series 9, Series 10, Series 11 and Series 12

Pursuant to the exercise of Stock Options by the eligible Employees under the Employees' Stock Option Scheme, the Allotment Committee of the Board, at its meeting held today, has allotted 6,73,911 equity shares of the face value of Re.1/- (Rupee One Only) each as per the details given below:

Sr. No.	Series	No. of Stock Options exercised and shares allotted
1.	Employee Stock Option Scheme – Series 6	1,66,664
2.	Employee Stock Option Scheme – Series 7	15,199
3.	Employee Stock Option Scheme – Series 9	11,119
4.	Employee Stock Option Scheme – Series 10	2,74,858
5.	Employee Stock Option Scheme – Series 11	1,50,451
6.	Employee Stock Option Scheme – Series 12	55,620
	Total	6,73,911

Subsequent to the allotment of equity shares as above, the paid-up equity share capital of the Company is Rs.95,18,98,558/- representing 95,18,98,558 equity shares of the face value of Re. l/- each.

We request you to disseminate the above information on your website.

Thank you.

Yours faithfully, for **JM Financial Limited**

Prashant Choksi

Group Head – Compliance, Legal

& Company Secretary